

MINUTES OF BOARD MEETING

DeLaSalle High School

November 20th, 2024

CALL TO ORDER

The Board of Directors at DeLaSalle High School convened for the regular board meeting on November 20th, 2024, at 4:00 P.M. In person, DeLaSalle High School, Kansas City, MO 64109. Sean Sharp called the meeting to order.

ROLL CALL

The roll was called. President Steven Anthony (absent), Steve Gering (present), Bill Patterson (present), Kenneth Garrett (absent), Ernestine Key (present), David Oliver (present) Tim Randle (present), Sean Sharp (present).

Others Present, Dr. Phillip Adam Chief Data Officer, Manager, Lisa Griffin Director of Operations, Sean Stalling Executive Director, Erin Wilmore, Principal

QUORUM PRESENT

Sean Sharp determined a quorum was present.

PUBLIC COMMENT

The next order of business was the public comment session as provided by Board Policy. There were none.

AGENDA

The November 20th 2024 Board Meeting Agenda was reviewed. Sean moved to adopt the agenda. Bill seconded the motion. David yes, Bill yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the October 9th, 2024 regular board meeting. Sean moved to approve the October 9th, 2024 minutes. Bill seconded the motion. The motion passed with unanimous consent.

FINANCIAL REPORT

The Financial Report is attached hereto.

The Board reviewed the, Financial Summary Report, prepared by Anne Nichols and presented by Steve Gering, a copy of which is attached hereto and includes the check registry.

Sean moved to approve the Financial Summary Report, Check Registry. Bill seconded the motion. Steve yes, Ernestine yes, Tim yes the motion passed with unanimous consent

PRESIDENT'S REPORT

None

GOVERNANCE COMMITTEE REPORT

None

ACADEMIC COMMITTEE REPORT

The Academic Committee report is attached hereto.

EXECUTIVE DIRECTOR REPORT

The Executive Director's Report is attached hereto.

NEW

The Board voting on new School Attendance Policy, Sean moved and Bill Second All votes aye. Ernestine, yes, Bill yes, David yes, and Tim and Steve

OLD BUSINESS

None

CLOSED EXECUTIVE SESSION

Yes. Discuss personnel issue.

Sean moved and Bill Second All votes aye. Ernestine, yes, Bill yes, David yes, and Tim and Steve.

ADJOURNMENT

Sean moved and Bill Second All votes aye., Steve, yes, Bill yes, Sean yes, and Tim and Ernestine meeting adjourned at 5:15PM

FUTURE MEETINGS

The next Board Meeting at TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on November 20, 2024.

Bill Patterson

Bill Patterson, Board Secretary

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